

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

April 8, 2015

On April 8, 2015, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chair Robert Schwaninger called the Meeting of the FCRHA to order at 5:34 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Robert Schwaninger, Chairman
Matthew Bell
John Betts
Robert C. Carlson
C. Melissa Jonas
Richard Kennedy

ABSENT

Willard Jasper, Vice Chair
H. Charlen Kyle
Christopher Craig
Albert J. McAloon
Rod Solomon

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Robert Easley, Deputy Director, Operations; Tom Fleetwood, Director, FCRHA Policy, Reporting and Communications Division; Kris Miracle, Director, Administration Division; Russell Lee, Director, Rental Services Division; Grace Highman, Contracts Manager, Rental Services Division; Marijke Hannam, Director, Financial Management Division; Steve Knippler, Senior Program Manager, FCRHA Policy, Reporting and Communications Division; Mike Trent, Network Analyst, ISS; and Jodi Cienki, FCRHA Assistant. Other Fairfax County staff in attendance: Cynthia A. Bailey, Senior Assistant County Attorney and FCRHA Counsel.

ACTION ITEMS

1.

RESOLUTION NUMBER 14-15

Approval to Submit to the U.S. Department of Housing and Urban Development the
Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal
Year 2016

BE IT RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves the submission to the U.S. Department of Housing and Urban Development of the Moving to Work Plan for Fiscal Year 2016, as contained in the Action item presented to the FCRHA at its special meeting on April 8, 2015, and authorizes the FCRHA Chairman to sign all HUD-required certifications for the Plan.

After a brief presentation by Grace Highman, Contracts Manager, Rental Services Division a motion was made by Commissioner Kennedy, seconded by Commissioner Jonas to adopt Resolution Number 14-15. A vote was taken and the motion carried unanimously.

ADJOURNMENT

FCRHA Chair Robert Schwaninger adjourned the meeting of the FCRHA at 5:40 p.m.

(Seal)

Robert Schwaninger, Chairman

Robert Easley, Assistant Secretary